Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number ; (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 Phone : (305)358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

WINER & ASSOCIATES, P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2000

ACE

SUBJECT: WINER & ASSOCIATES, P.A.

REF: W00000015609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan Document Specialist FAX Aud. #: H00000032792 Letter Number: 800A00034924

H00-32792

Articles of Incorporation

Article 1: Name of Corporation: WINER & ASSOCIATES, P.A.

Address of Corporation: 2000 W. COMMERCIAL BLVD. SUITE 232
FORT LAUDERDALE, FLORIDA 33307

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$100.00.

Article 3: REGISTERED AGENT: MICHAEL WINER

REGISTERED OFFICE: 2000 W. COMMERCIAL BLVD. SUITE 232
FORT LAUDERDALE, FLORIDA 33309

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MICHAEL WINER, 2000 W. COMMERCIAL BLVD. SUITE 232, FORT LAUDERDALE, FLORIDA 33309

2.

**CORPORATE PURPOSE: LAW OFFICE.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MICHAEL WINER
2000 W. COMMERCIAL BLVD. SUITE 232
FORT LAUDERDALE, FLORIDA 33309

In witness whereof, I have subscribed my name:

I licha Xalne

Signature of Incorporator